

HAJI JUMA KHAN ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	HAJI JUMA KHAN ORGANIZATION
Full name/Name	HAJI JUMA KHAN ORGANIZATION
Type	Name

Last name/Name	HJK ORGANIZATION
Full name/Name	HJK ORGANIZATION
Type	Alias
Quality	Weak

Last name/Name	KHAN ORGANIZATION
Full name/Name	KHAN ORGANIZATION
Type	Alias
Quality	Weak

Addresses (2)

Country	Afghanistan
Full address	Afghanistan

Country	Pakistan
Full address	Pakistan

Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.